

FULL BOARD MEETING AGENDA
of the
BOARD OF NURSING
301 SOUTH PARK AVE, HELENA, MT
4th FLOOR LARGE CONFERENCE ROOM
9:00 AM – 5:00 PM
APRIL 11, 2018

Telephone Conference Line: (406) 444-4647 Conference ID# 2122316

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present

Mission Statement of the Board: *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

2. Approval and Tentative Modification of Agenda Order

3. Review of Minutes – 1-10-2018 and 2-22-2018

4. Public Opportunity to Comment

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action

a. Non-Routine Applications (ARM 24.159.403):

2-3-203(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

- i. Devon Palmer, MA2

b. Petition for Reinstatement (ARM 24.159.1253):

- i. Amanda Poepping, RN
- ii. Kirsten Virag (Castona), RN
- iii. Anne Henry, RN

c. Nursing Education Programs:

Establishment of a New Program (ARM 24.159.625)

- i. University of Providence, Great Falls Amended Phase I Report
- ii. University of Providence Possible Consideration of Phase II Report

Continued Approval of Programs (ARM 24.159.630)

- i. Montana Tech of the University of Montana
- ii. Flathead Valley Community College
- iii. Great Falls College
- iv. Accreditation Status of Montana Nursing Programs

d. Approval of Out-of-State Nursing Student in a Montana Clinical Practice Setting (ARM 24.159.608)

- i. Sarah Rolfig
- ii. Jennifer Oliva

- e. **Report from Montana Professional Assistance Program:** Meghan McGauley, RN
 - f. **Nurse Practice Consultant Report:** Ms. Heidi Blossom, MSN, RN
 - g. **Nurse Licensure Renewal Period**
 - h. **Medication Aide License Task Force**
 - i. **Simulation Task Force**
6. **Board Training and Planning**
 - i. NCSBN Discipline Case Management Conference
7. **Departmental Reports:**
 - a. **Budget Report:** Sharon Peterson, EO
 - b. **Licensing Report:** Sharon Peterson, EO
 - c. **Continuing Education Renewal Audits:** Sharon Peterson, EO
 - d. **Business Standards Division Administrator Report:** Todd Younkin
 - e. **Legal Report:** Dylan Gallagher, Board Counsel
8. **Adjourn**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.nurse.mt.gov. The board may reorder the agenda at the beginning of the meeting.